

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

May 25, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, May 25, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns, David Mikos & Dyann Vissicchio.

Members Absent: None

Others attending: Ed Swinkoski, TNH; Chuck Warrington, Colliers; Joe Costa, Perkins Eastman; Joe Banks, Perkins Eastman

Meeting called to order by Chairman Vissicchio at 5:20 pm.

MINUTES

Motion to approve the minutes from the April 27, 2016 meeting of the Finance Sub Committee

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

APPROVAL OF INVOICES

- 1) Gilbane Invoice 14 \$ 2,935,601.90
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 2) BVH Integrated Services Invoice 02114135.00-7 \$ 4,852.96
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 3) Facility Support Services Invoice 11032 \$ 1,280.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 4) Test Con Inc Invoice 8705 \$ 2,660.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 5) SBS aka Colliers Invoice 15983 \$ 10,891.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 6) JTC Invoice 1530026-15 \$ 2,475.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 7) Langan Invoice LCT0052400 \$ 2,153.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

There was an extended discussion regarding the Perkins Eastman percentage of completion being billed. PE will analyze their actual work and provide an analysis to the Sub Committee.

The following invoices were held for further review:

Perkins Eastman	Invoice 49970.03.0-22	\$	61,377.19
Perkins Eastman	Invoice 49970.04.0-18	\$	5,313.00
Perkins Eastman	Invoice 49970.04.0-20	\$	2,415.00
Perkins Eastman	Invoice 49970.08.0-02	\$	782.00

APPROVAL OF CHANGE ORDERS

ATP-0051 Partition End Cap \$ 8,397
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

ATP-0057 Boiler Breeching \$15,605
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

ATP-0058 Kitchen Plumbing \$ 1,872
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

ATP-00104 Stairs 1-3 Ceiling Details \$ 5,449
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

CHANGE ORDERS HELD FOR REVIEW

ATP-0044 Add Roof Drain	\$	7,098
ATP-0052 CW & SF Framing Conflict	\$	42,515
ATP-0055 Upright Sprinklers	\$	20,728
ATP-0034 Lab Casework Deletion	\$	-7,268
ATP-0056 Exhaust Relocation	\$	24,109
ATP-0053 Thermal Break	\$	8,211

Next meeting is June 22, 2016 @ 5:15 pm in the Finance Conference Room.

Motion to adjourn at 6:45pm.
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

Respectfully Submitted,

Gary E. Johns
Secretary